1

STATE OF WASHINGTON GAMBLING COMMISSION

In the Matter of:

NOs. CR 2016-00081 CR 2016-00122

TRAM T. NGUYEN License No. 68-17319 FINAL ORDER OF THE GAMBLING COMMISSION

Licensee.

These matters having come before the Washington State Gambling Commission (Commission) on May 13, 2016 and the Commission makes the following Findings of Fact, Conclusions of Law, and issues its Final Order:

I. FINDINGS OF FACT

A. License Information

- The Washington State Gambling Commission issued Licensee Tram T. Nguyen
 License number: 68-17319, authorizing Public Card Room Employee activity at the Chips
 Casino and the Palace Casino, both in Lakewood.
- 2. Ms. Tram Nguyen's license, which expires on February 2, 2017, was issued subject to the licensee's compliance with state gambling laws and Commission rules.

B. Case Number CR 2016-00122

- 1. As of January 26, 2016, Ms. Tram Nguyen had \$4,900 in outstanding checks.
- Bank records demonstrate Ms. Tram Nguyen wrote numerous checks ranging from \$500 to \$1000 to five casinos while gambling on June 3, 2014 without having the funds in her bank account to cover the checks.
- These checks were written at approximately five different casinos: Silver Dollar Renton, Great American Lakewood, Chips Casino, Riverside Casino, Great American Kent, over the course of several hours on June 3, 2014.

FINAL ORDER OF THE GAMBLING COMMISSION

2016-00122

26

- 3. Ms. Tram Nguyen eventually verbally admitted to Washington State Gambling special agents that she stole \$2,000 from Ms. Le at the Macau Casino on August 4, 2015. However, she refused to provide a written statement admitting to the theft.
- 4. Director Trujillo issued administrative charges on March 21, 2016 by regular and certified mail alleging that Ms. Tram Nguyen's theft of \$2,000 from Ms. Le at Macau Casino in Lakewood, Washington on August 4, 2015 constituted Theft in the Second Degree pursuant to RCW 9A.56.040(1)(a) and her actions warranted revocation of her license pursuant to RCW 9.46.075(1), (8), and WAC 230-03-085(1), (3), and (8).
- 5. The administrative charges notified Ms. Tram Nguyen that failure to respond would result in the entry of a default order revoking her gambling license.
- 6. Ms. Tram Nguyen did not submit a hearing request and/or respond to the charges.

II. CONCLUSIONS OF LAW

- 1. Ms. Tram Nguyen had twenty (20) days after receiving the administrative charges by certified mail or twenty-three days after the charges were mailed to request a hearing pursuant to WAC 230-17-010(1)(a), (b).
- 2. Ms. Tram Nguyen failed to request a hearing in Case Number CR 2016-00081 and she is in default pursuant to RCW 34.05.440(1) and WAC 230-17-010(3).
- Ms. Tram Nguyen affirmatively indicated that she did not want a hearing in Case
 Number CR 2016-00122 and that she understood her response could result in a default order against her.
- 4. The Commission can take final action against Ms. Tram Nguyen's gambling license under Case Numbers CR 2016-00081 and CR 2016-00122 pursuant to RCW 9.46.075, RCW 34.05.440, RCW 34.05.461, WAC 230-03-085, and WAC 230-17-010.

GAMBLING COMMISSION

1	5. Ms. Fram Nguyen's license should be revoked under Case Numbers CR 2016-
2	00081 and CR 2016-00122 pursuant to RCW 9.46.075(1), (8), and (10), and WAC 230-03-
3	085(1), (3), and (8).
4	
5	ORDER
6	This matter having come before the Commission at its May 13, 2016 Commission
7	hearing, the Commissioners having heard arguments, given the chance to review the
8	administrative record, and being fully advised in this matter, now therefore:
9	It is hereby ORDERED that Tram T. Nguyen's gambling license, Number 68-17319, is
10	REVOKED.
11	
12	DATED this 2 day of May, 2016.
13	1 / 1 / h
14	M/// Brd Siamon
15	CHRISTOPHER STEARNS, Chair BUD SIZEMORE, Vice Chair
16	
17	Lle On Dalla Pattorina
18	KELSEY GRAY, Ph.D. JULIA PATTERSON
19	
20	
21	ED TROYER
22	
23	
24	
25	
26	

FINAL ORDER OF THE GAMBLING COMMISSION

IN RE: TRAM T. NGUYEN

NOS. 2016-00081 2016-00122